

**LEGAL ACTIONS
EAGAR TOWN COUNCIL
REGULAR MEETING
22 W. 2nd St., Eagar, AZ
February 2, 2016 - 7:00 P.M.**

ITEM #8: CONSENT AGENDA

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD JANUARY 2016
- B. APPROVAL OF DECEMBER 2015 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. ACCEPTANCE OF DECEMBER 2015 FINANCIAL REPORT AND SALES TAX REPORT
- D. APPROVAL OF RESOLUTION 2016-01 ADOPTING THE SECURITY BENEFIT 457 DEFINED CONTRIBUTION PLAN IN COMPLIANCE WITH THE INTERNAL REVENUE SERVICE REGULATIONS
- E. APPROVAL OF RESOLUTION 2016-02 ADOPTING THE ICMA-RC 457 DEFINED CONTRIBUTION PLAN IN COMPLIANCE WITH THE INTERNAL REVENUE SERVICE REGULATIONS
- F. APPROVAL TO ALLOW FOR THE SOLICITATION OF BIDS FOR A CHIP SEAL PROJECT OF JUNIPER STREET NOT TO EXCEED \$35,000 AND TO ALLOW THE TOWN OF EAGAR TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER
- G. APPROVAL TO REENTER INTO A LEASE AGREEMENT WITH THE BOYS AND GIRLS CLUB OF ROUND VALLEY FOR THE TOWN FACILITY AT 216 EAST 2ND AVENUE, EAGAR
- H. ACCEPTANCE OF THE 2016 CALENDAR OF REGULAR EAGAR COUNCIL MEETINGS

Mayor Bryce Hamblin would like to remove Item G from the Consent Agenda.

Councilor Steve Erhart moved to approve the Consent Agenda with the exception of Item G. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 7-0

DISCUSSION AND CONSIDERATION OF:

- G. APPROVAL TO REENTER INTO A LEASE AGREEMENT WITH THE BOYS AND GIRLS CLUB OF ROUND VALLEY FOR THE TOWN FACILITY AT 216 EAST 2ND AVENUE, EAGAR

Mayor Hamblin requested three changes to the Lease Agreement: Paragraph 1 striking the last sentence; Paragraph 4 Section C adding “based on inability to pay” referring to the scholarship program; and Paragraph 5 Section C striking the last sentence.

Vice-Mayor James Nelson, Jr. moved to reenter into a Lease Agreement with the Boys and Girls of Round Valley for the town facility at 216 East 2nd Avenue with the noted changes. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

ITEM # 9: UNFINISHED BUSINESS

None

ITEM #10: NEW BUSINESS

None

ITEM #11: EXECUTIVE SESSION

- A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A7 DISCUSSION OR CONSULTATION WITH DESIGNATED REPRESENTATIVES OF THE PUBLIC BODY IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS REPRESENTATIVES REGARDING NEGOTIATIONS FOR THE PURCHASE, SALE OR LEASE OF REAL PROPERTY – 578 NORTH MAIN STREET, EAGAR, AZ

Vice-Mayor James Nelson, Jr. moved to enter into Executive Session. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

RECONVENE INTO REGULAR SESSION

- B. DISCUSSION AND CONSIDERATION TO ENTER INTO NEGOTIATIONS FOR THE SALE OR LEASE OF REAL PROPERTY AT 578 NORTH MAIN STREET, EAGAR, AZ

Mayor Bryce Hamblin moved to reconvene into Regular Session [at 7:58 p.m.] Councilor John Phelps seconded; all were in favor, motion carried unanimously. 7-0

No action taken was taken.

ITEM #12: SIGNING OF DOCUMENTS

Necessary signatures were obtained for the Minutes of January 2016; the December 2015 Financial Pages; Resolutions 2016-01 and 2016-02; and Boys and Girls Club Lease Agreement (with noted changes).

ITEM #13: ADJOURNMENT

Councilor Winslow McNeill moved to adjourn the meeting [at 7:58 p.m.] Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0